

AD INVEST

ACTIVE

France · 920257532

SUMMARY

AD INVEST is an active Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	920257532
KYBE ID	FR-920257532
Legal form	5499
Incorporated	2022-10-11
Status	active
Share capital	€3k
Registered address	19 RUE DE BELLEVUE, 16000 ANGOULEME

RISK ASSESSMENT

0/100

NO RISK SIGNALS

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

AD INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

US_CSL

AD INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

UA_NSDC

AD INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

OWNERSHIP & PEOPLE

ARNAUD SEBASTIEN DELAVALLADE Président

PASCAL DIDIER DELAVALLADE Président

